

## **Pelican Group of Lakes Improvement District**

### **Board of Directors Meeting**

**Saturday, September 27, 2008**

**8:00 a.m.**

**Cormorant Town Hall**

- 1) Call to order 8:00 a.m.
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Welcome new board members and reelected board members
- 5) Minutes of previous meeting (June, 2008)
- 6) 2008 Financial report, Budget for 2009 - Fred Manuel
- 7) Old business:
  - a) Lake Coordinator , Moriya Rufer
- 8) New business:
  - a) 2008 Annual meeting review
  - b) Cormorant Watershed, Lake Ida - Spring Creek Agreement
  - c) Culy leaf pond weed - Iron filing application
  - d) Pelican River Watershed, DNR, Lake Detroit Association, Flowering Rush - City Beach DL
  - e) Board Vacancy Appointment
  - f) Board Reorganization
  - g) Meeting Schedule for 2009
  - h) Cormorant Township - Hall donation
- 9) Recess PGOLID meeting and convene Mosquito Abatement board meeting - Stueness
- 10) Resume PGOLID meeting for conclusion of other business
- 11) Next Meeting - December
- 12) Adjourn